

# UNA FOUNDATION BOARD OF DIRECTORS COMMITTEE ASSIGNMENT LIST

## OFFICERS

Harry Smith '64, *Chair*  
Jeff Johnson '85, *Vice Chair*  
David Sunseri '98, *Treasurer*  
Debbie Shaw '82, *Secretary and Executive Director*

## EXECUTIVE COMMITTEE

Harry Smith '64, *Chair of Executive Committee*  
Jeff Johnson '85, *Vice Chair of Executive Committee and Chair of Nominations Committee*  
David Sunseri '98, *Treasurer of Executive Committee and Chair of Budget, Finance and Audit Committee*  
Marty Abroms '81, *Chair of Development Committee*  
Debbie Shaw '82, *Secretary of Executive Committee*  
Weldon Cole '60, *Chair of Investment Committee*  
Ken Kitts, *President of the University*  
Rusty Trapp, *Immediate Past Chair (Substitute for Kitts)*  
Will Trapp (*BOT Representative 2016-2017*)  
  
Debbie Shaw, '82, *Staff Liaison*

## DEVELOPMENT COMMITTEE

Marty Abroms '81, *Chair*  
Uhland Redd  
Tom Ross '80  
Nancy Sanford '78  
  
Judy Jackson '91, *Staff Liaison*

## INVESTMENT COMMITTEE

Weldon Cole '60, *Chair*  
Pamela Baschab  
Bill Lyons '89  
Macke Mauldin  
Robert Potts  
Rusty Trapp  
David Marbury  
Tom White  
  
Gwen Patrick '83, *Staff Liaison*  
Allison Mays '15, *Staff Liaison*

## BUDGET, FINANCE AND AUDIT COMMITTEE

David Sunseri '98, *Chair*  
Richard Cater '67  
Jeff Daniel '85  
Chuck Hunt '95  
David Muhlendorf  
Nancy Opler  
Lucy Trousdale '89  
Debbie Shaw '82 (*Staff, non-voting*)  
Evan Thornton '15 (*Staff, non-voting*)

Gwen Patrick '83, *Staff Liaison*

## NOMINATIONS COMMITTEE

Jeff Johnson '85, *Chair*  
Brad Botes '83  
Sybil Cleveland '84  
Deborah Bell Paseur  
Doug Tallman '74  
  
Deborah Hensley, *Staff Liaison*

# **UNA FOUNDATION BOARD COMMITTEES 2016-2017**

## **EXECUTIVE COMMITTEE**

**Harry Smith '64**, Chair of  
Foundation & Exec Comm  
**Weldon Cole '60**, Chair of  
Investment Committee  
**Jeff Johnson '85**, Chair of  
Nominations Committee &  
Vice Chair of Foundation  
& Exec Comm

**Marty Abroms '81**, Chair  
of Development Committee  
**Debbie Shaw '82**, VP  
Advancement  
**David Sunseri '98**,  
Treasurer of Foundation &  
Exec Comm; Chair of  
Budget, Finance & Audit  
Committee

**Rusty Trapp**, Immediate  
Past Chair (Substitute)  
**Ken Kitts**, University  
President  
**Will Trapp**, Board of  
Trustees

**Debbie Shaw '82**, Staff Liaison

## **ARTICLE V Section 1**

The Executive Committee may act on behalf of the Foundation on any matter when the Board of Directors is not in session, reporting to the Board of Directors for its ratification of their action at each regular or special meeting called for the purpose. Five members shall constitute a quorum for the transaction of business. Meetings may be called by the Chair of the Board or by a member. The Executive Committee shall have the Treasurer's accounts audited by a qualified independent certified public accounting firm at least once a year and report thereon to the Board of Directors. The University will make available the appropriate staff to assist the Executive Staff with its duties.

## **BUDGET, FINANCE AND AUDIT COMMITTEE**

**David Sunseri '98**, Chair  
**Richard Cater '67**  
**Jeff Daniel '85**  
**Chuck Hunt '95**  
**David Muhlendorf**

**Nancy Opler**  
**Lucy Trousdale '89**  
**Debbie Shaw '82** (Staff,  
non-voting)

**Evan Thornton '15** (Staff,  
non-voting)

**Gwen Patrick '83**, Staff Liaison

## **ARTICLE V Section 2**

The UNA Vice President for University Advancement/Executive Director and the UNA Vice President for Business and Financial Affairs/Treasurer shall serve as staff to the Committee. The Budget, Finance and Audit Committee shall submit for approval to the Board of Directors its recommendations as to an annual budget for the UNA Foundation. The Committee shall review the annual audit (in preliminary and final forms) of the Foundation prepared by the independent auditing firm then servicing the Foundation, shall present the annual audit report to the Executive Committee and the Board of Directors for approval and shall recommend to the Executive Committee and Board of Directors such other policies as it deems necessary and appropriate to assure the prudent oversight of the business and financial affairs of the Foundation. The Chair of this committee also serves as Treasurer of the Foundation Board of Directors and of the Board's Executive Committee.

### **DEVELOPMENT COMMITTEE**

***Marty Abrams '81, Chair***  
*Uhland Redd*

*Tom Ross '80*  
*Nancy Sanford '78*

***Judy Jackson, Staff Liaison***

### **ARTICLE V, Section 5**

The Development Committee shall assist the President of the University and Advancement staff as directed by the Chair in identifying and cultivating potential major donors.

### **INVESTMENT COMMITTEE**

***Weldon Cole '60, Chair***  
*Pamela Baschab*  
*Bill Lyons '89*

*Macke Mauldin*  
*Robert Potts*  
*Rusty Trapp*

*David Marbury*  
*Tom White*

***Gwen Patrick '83, Staff Liaison***  
***Allison Mays '15, Staff Liaison***

### **ARTICLE V, Section 3**

The Investment Committee shall have oversight of all funds entrusted to or held by the Foundation, shall develop guidelines for the prudent investment thereof and shall have responsibility for overseeing day-to-day decisions concerning investments. However, the Investment Committee shall bring to the full Board of Directors for action any recommendations as to major changes in investment philosophy or in investment management service providers.

### **NOMINATIONS COMMITTEE**

***Jeff Johnson '85, Chair***  
*Brad Botes '83*

*Sybil Cleveland '84*  
*Deborah Bell Paseur*

*Doug Tallman '74*

***Deborah Hensley, Staff Liaison***

### **ARTICLE V, Section 4**

The Committee on Nominations shall meet as needed and shall present its report at the last meeting of the Board of Directors prior to the end of the fiscal year. The Committee on Nominations shall make formal recommendations to the Foundation Board of Directors on persons to assume the office of Chair and Vice Chair, as well as on persons to be considered for membership on the Board.